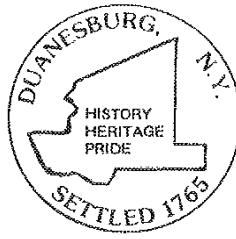


Roger Tidball, Town Supervisor
Jennifer Howe, Town Clerk
Yevonne Schaeffer, Deputy Town Clerk
William Reed, Highway Superintendent



John D. Ganther, Council Member
Charles Leoni, Council Member
Randy Passonno, Council Member
Francis R. Potter, Council Member

Thursday, September 14, 2017
Regular Town Board Meeting
Meeting Time: 7:00PM

Meeting called to order by Supervisor Tidball at 7:03PM

Present: Supervisor Tidball, Council Members Potter, Ganther and Leoni, Town Attorney
Teresa Bakner, Deputy Town Clerk Yevonne Schaeffer, Highway Superintendent Reed

Absent: Council Member Passonno

Pledge of Allegiance

Prayer/Moment of Reflection offered by Pastor McHeard

Public Hearing: "Motor Vehicle Sales"

Deputy Town Clerk Yevonne Schaeffer read the public notice published in the Gazette.

Supervisor Tidball motioned, seconded by Council Member Ganther to open the floor for
comments.

Motion carried, 4 ayes

No one wished to comment.

Supervisor Tidball motioned, seconded by Council Member Leoni to close the floor for
comments.

Motion carried, 4 ayes

Public Comments on Agenda: Opened by Supervisor Tidball for public comments on agenda
items listed in the Business Meeting section of the Agenda. Comments limited to 2 minutes per
person.

No one wished to comment. Floor closed.

Resolution 117-17: Council Member Leoni motioned, seconded by Council Member Potter to approve
the Agenda Meeting minutes of Thursday, August 3, 2017

Motion carried, 4 ayes

Resolution 118-17: Council Member Potter motioned, seconded by Council Member Leoni to approve the Regular Town Board Meeting Minutes of Thursday, August 10, 2017
Motion carried, 4 ayes

Deputy Town Clerk, Yevonne Schaeffer, read the Town Clerk's Report for August 2017 (see attached).

Supervisor Tidball read the Town Supervisor's Report for August 2017 (see attached).

Resolution 119-17: Council Member Potter motioned, seconded by Council Member Ganther to pay the following claims:

Vouchers to be Paid September 14, 2017

Paid Before:

#308-316	\$7,976.90
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General Fund:

#317-355	\$251,794.46
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SD#1:

#91-94	\$763.97
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SD#2:

#86-93	\$2,467.58
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SD#3:

#8	\$1,181.89
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Highway:

#122-141	\$97,624.34
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**Total Vouchers
to be Paid=**

\$361,809.14

Motion carried, 4 ayes

Committee Reports

Highway: Council Member Potter reported that the Highway Department is preparing the trucks for winter. Truck #15 and the F550 dump, which has been replaced by a new truck, could be considered being put up for auction along with any other unused highway equipment. The front end loader is a possibility to be replaced. Consideration into buying or leasing are being looked at for benefits for the town. The backhoe is still in good working condition, with a few minor repairs being needed. Paving has been completed on the town roads, with exception to the driveways and shoulders to those roads which will be worked on. All the millings have been used up from the state on the roads at the north end of town. Wells Road is open and scheduled to be repaved only in the area where the culvert was replaced. Highways are being mowed. Superintendent Reed will begin preparing roads for next year's drainage improvements.

Public Safety: Council Member Leoni attended the Fire Officers meeting. The redistricting is up to the various fire departments themselves. Council Member Leoni gave a Budget Report at the meeting. Plotterkill Preserve improvements to be completed by the end of 2018. October 14, Burtonsville Fire Department will be having a chicken BBQ, September 21 there will be helicopter training at Mariaville Fire Department and September 28 there will be a raffle in Mariaville Fire Department for a rifle. Roger asked the area fire departments to come up their boundary plans to be submitted before March when contracts are to be written with their suggestions.

Parks: Council Member Leoni reported background checks are required on counselors and volunteers at the park programs. Councilman Leoni is looking into Van Patten Park bathrooms possible being built off site and brought to the parcel. Slab work, drainage, plumbing and electricity would still need to be done, but having the restrooms built off site might be a more economical route to go. It was suggested maybe the highway department could do the required digging for the leach field and placing the septic tank. The park program was very well attended this year and Mrs. Baker is looking forward to next year.

Sewer District #1 & 2: Council Member Ganther reported that there was a fuel leak at the High School renovations that leached into the Delanson sewer system/plant. DEC has been notified of the situation and is being monitored. The contaminated soil will have to be removed. Short term improvement plans are on track for completion in October. Foam insulation will be sprayed next week to help prevent freezing this winter. We will be looking to do camera work in Mariaville Sewer District #2 in the spring, looking for leaks like we did with Sewer District #1. Ammonia levels were exceeded in Mariaville again, DEC was notified and Jamie was also contacted letting him know the Town Board is aware of the situation. Portable generators were tested in preparation of winter, it was revealed the Delanson generator wasn't producing power and they will be looking to have it serviced and repaired. The team is still working up their budget and will be passed along to the board upon completion. A backhoe attachment is being considered since the cost can be split between the 3 sewer departments and the park program.

Sewer District #3: Billing for Sewer District #3 needs to be finalized. Notification letters needs to be sent to affected residents within Sewer District 3 explaining hook-up, fees and estimated EDU charges. November 2018, debt service is due, so tax bills will reflect EDU charges. Next monthly agenda meeting should look at the existing sewer law so if any changes need to be made there will be sufficient time.

Bill from Delaware Engineering updated the Town Board on the progress of the project, and stated construction is mostly wrapped up. Clean up and restoration and final testing on the system is being done at this time. Utility poles being set the week of September 25 and hoping to have the control panel and pumps in place the last week of September, first week of October. Bill spoke with the contractors and they are compiling a list of fix it dates for the short term improvements for Delanson.

Technology: Council Member Gather reported the launch of our new web site. There is a survey posted for feedback from residents. Supervisor Tidball stated there is a broadband meeting October 11, 2017 for the residents of Creek Rd. Notification was mailed out today to those residents informing them of the meeting date. Topic of discussion will be the cost of hook up for the residents on that road, as Spectrum has provided us with as estimate. Phase 3 announcement is expected from Spectrum. Omnis will be reviewing our equipment to inspect for any issues of our equipment since the lightning strikes we took earlier this year. We will be proactive before we experience any crashes.

Announcements: Open house scheduled for Mariaville School this Saturday September 16, 2017 has been canceled. A meeting has been scheduled September 26, 2017 at 6:30 pm at DVAC for area Veteran's to come and voice their concerns with town matters. This will be an open forum. : A budget workshop has been set for October 10, 2017 at 6:00pm at town hall, open to the public.

Business Meeting:

Resolution 120-17: Council Member Potter motioned, seconded by Council Member Ganther to reject the bid for the construction of the restroom facility ay Van Patten Park.

Motion carried, 4 ayes

Resolution 121-17: Council Member Ganther motioned, seconded by Council Member Potter to authorize payment application No. 5 to Hubbell Inc. in the amount of \$115,370.59

Motion carried, 4 ayes

Resolution 122-17: Supervisor Tidball motioned, seconded by Council Member Potter to authorize Clean Harbor to remove the underground fuel tank at the highway garage.

Motion carried, 4 ayes

Resolution 123-17: Council Member Leoni motioned, seconded by Council Member Potter to adopt the Child Protection Policy.

Motion carried, 4 ayes

Resolution 124-17: Council Member Potter motioned, seconded by Council Member Potter to approve the Youth Service Policy provided by Schenectady County.

Motion carried, 4 ayes

Resolution 125-17: Council Member Ganther motioned, seconded by Council Member Potter to make SEQRA Determination and Adopting Local Law No. 6 (formally Local Law C) of 2017 allowing the Sale of Motor Vehicles in the R-2 District by Special use Permit.

Motion carried, 4 ayes

Resolution 126-17: Supervisor Tidball motioned, second by Council Member Potter to approve to hold the Town of Duanesburg 2018 Budget Workshop October 10, 2017 at 6:00pm at Town Hall

Motion carried, 4 ayes

Resolution 127-17: Supervisor Tidball motioned, second by Council Member Ganther to approve auctioning town owned equipment truck #3 and #15 and any other unused town equipment with Collar City Auctions.

Motion carried, 4 ayes

Privilege of the Floor: Opened at 7:59 PM Brenda Schworm wished to thank the Supervisor, Town Attorney and Council Member for their due diligence in passing Local Law #5

Floor Closed: 8:01

Councilmember Ganther motioned, seconded by Council Member Leoni to adjourn the meeting.
Motion passed, 4 ayes

I, Yevonne Schaeffer, Town Clerk of the Town of Duanesburg, so hereby certify that this is a true and accurate transcript of the Regular Town Board Meeting held on Thursday, September 14, 2017 at the Duanesburg Town Hall, 5853 Western Turnpike, Duanesburg, New York 12056